

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of September 24, 2001

President Kempe began the meeting with the Pledge of Allegiance to the Flag.

President Kempe called the meeting to order at 8:00 p.m. Roll Call.

Present

James A. Kempe, President
 Brian J. McManus, Pro-Tem
 Theodore L. Horne, Trustee
 Francine R. Fossler, Trustee
 Robert G. Abboud, Jr., Trustee
 Fritz H. Gohl, Trustee
 Daria G. Sapp, Trustee
 Robert Kosin, Director of Administration
 Frederick Clauser, Chief of Police
 Joanne Sladek, Village Treasurer
 George Lynch, Village Attorney

Guests

Marla Russo, Village Clerk
 Douglas Wambach, Village Attorney
 Ron Amen, CPA/Auditor
 Mary Bradford-White, BHRC
 Robert Cimo, Forest Knoll Dev.
 Robert Schmude, Larson Engineers
 John Roselli, Dist. 220 Board
 Edith Auchter, Dist. 220 Board
 David Russo, Resident
 John Chopin, Resident
 John Blaney, Resident
 Lisa Sanfilippo, Resident
 Laurie Abboud, Resident
 Robert Duresa, Resident

MINUTES

Trustee McManus motioned to approve the minutes of the Regular Session of August 27, 2001. Trustee Fossler seconded. All present said aye.

Motion Approved

Trustee McManus motioned to approve the minutes of the Executive Sessions of August 27, 2001. Trustee Fossler seconded. All present said aye.

Motion Approved

PUBLIC SAFETY – Brian J. McManus

Monthly Report –Trustee McManus deferred to Chief Clauser who summarized the Police Report for the month of August 2001.

ROADS AND BRIDGES – Robert G. Abboud, Jr.

Snow Plow Bids 2001– Trustee Abboud motioned to enter into a contract with Plote, Inc. of Elgin, Illinois pursuant to its bid for snow plowing services for fiscal year 2001-2002. Trustee Fossler seconded. Roll Call. All present said aye.

Ayes: 7 (Sapp, Gohl, Abboud, Fossler, Horne, McManus, Kempe)
Nays: 0
Absent: 0

Motion Approved

Monthly Report – Trustee Abboud reported that road resurfacing on Helm Road will begin by the first week in October. Notices will be mailed to the residents. The engineering is proceeding on the design for the Spring Creek Road island. A request for a horse crossing sign on Penny Road west of Old Sutton Road was submitted by Mary Bradford-White of the Barrington Hills Riding Club. A request for the reduction of the speed limit on Oak Knoll Road was made by Trustee Fossler. A traffic count by the Village Engineer is scheduled for this Fall.

TAC – Trustee Aboud deferred to Trustee McManus to report on the most recent actions of the Transportation Advisory Committee of the Village of Barrington. Trustee McManus urged the Board to object to the committee's bypass proposal of linking Otis Road to Hart Road. The next meeting of this committee is scheduled for October 17, 2001 at a time and place to be announced.

FINANCE – Francine R. Fossler

Treasurer's Report - Trustee Fossler motioned to accept the Treasurer's Report for the month of August 2001. Trustee Horne seconded. All present said aye.

Motion Approved

Presentation of Bills – Trustee Fossler motioned to approve the payment of bills for September 2001 totaling \$174,064.15. Trustee Sapp seconded. Roll Call. All present said aye.

Ayes: 7 (Sapp, Gohl, Abboud, Fossler, Horne, McManus, Kempe)
Nays: 0
Absent: 0

Motion Approved

Overtime – Trustee Fossler motioned to approve payment of \$4,677.49 in overtime expenses for August 16, 2001 through August 31, 2001 and \$4,346.61 in overtime expenses for September 1 through September 15, 2001. Trustee Horne seconded. Roll Call. All present said aye.

Ayes: 7 (Sapp, Gohl, Abboud, Fossler, Horne, McManus, Kempe)
Nays: 0
Absent: 0

Motion Approved

FY 2001 Audit Report – Trustee Fossler introduced Ron Amen, CPA, a partner Lauterbach & Amen, LLP of Wheaton, Illinois, who completed the audit for fiscal year 2001. There were no questions of the auditor. Trustee Fossler motioned to accept the audit report. Trustee McManus seconded. All present said aye.

Motion Approved

PLANNING - Daria G. Sapp

Plan Commission Report– Trustee Sapp reported that the Plan Commission recommends the Board's approval of a preliminary plat of a 47 acre parcel on Old Dundee Road, to be known as Fair Meadows Subdivision. Trustee McManus motioned to approve the pre-plat. Trustee Sapp seconded. All present said aye.

Resolution 01-18

Subdivision Ordinance Amendment – A proposed amendment was directed for consideration to the Plan Commission.

BUILDING & ZONING – Theodore L. Horne

Furmanski Easement – Trustee Horne stated that the Zoning Board of Appeals previously approved a Special Use Permit for an artificial lake at 40 Brinker Road for which there is now proposed a conservation/drainage easement. Trustee Horne motioned to accept the grant of easement. Trustee Sapp seconded. All present said aye.

Resolution 01-19

Building Report–There were 13 building permits approved in the month of August 2001. These include 2 demolitions, 2 septic repairs, 4 additions, 1 accessory building, 3 residences, and 1 swimming pool.

ZBA Report – The Base Flood Elevation of a vacant parcel on Creekside Lane was returned to the Zoning Board of Appeals for a recommendation following a study by the Village Engineer and a legal opinion from the Village Attorney.

District 220 Special Use Permit – The ZBA concluded its consideration of District 220's application for a Special Use Permit. Representatives of the School Board and residents addressed the Board regarding several issues for an Intergovernmental Agreement. The subject was deferred to Executive Session for discussion by the Board.

HEALTH, ENVIRONMENT AND INSURANCE - Daria G. Sapp

Solid Waste Management – The report received from Browning-Ferris Industries for the month of August did not include the usual statistics.

Insurance – Trustee Sapp reported that the policy with Combined Insurance Company of America for long-term disability coverage was cancelled, and the first month's premium to Standard Insurance Company was made on September 1, 2001.

BUILDING AND GROUNDS – Fritz Gohl

Monthly Report – Trustee Gohl reported that Lorraine Briggs' memorandum regarding the 2001 landscaping project and the completion of the five-year restoration plan had been distributed to the Trustees. Mrs. Briggs' memo expressed her thanks to Lisa Pollman of Landmark Designs for the landscape design and her continued assistance throughout the restoration process.

ATTORNEY – George Lynch

Litigation – Attorney Lynch stated that certain matters of litigation will be addressed in Executive Session.

ADMINISTRATION – James A. Kempe

E J & E Railroad – Robert Kosin reported that he had attended a meeting on September 20, 2001 in Naperville where transportation options were presented, including conversion of the EJ&E single-track freight line to a commuter line.

Trustee Abboud motioned to adjourn to Executive Session at 10:33 p.m. for the purpose of discussing legal matters. Trustee Gohl seconded. Roll Call. All present said aye.

Ayes: 7 (Sapp, Gohl, Abboud, Fossler, Horne, McManus, Kempe)
Nays: 0
Absent: 0

Meeting Adjourned

EXECUTIVE SESSION

PUBLIC SESSION

President Kempe called the public session to order at 12:47 p.m.

Trustee Sapp motioned that Attorney Wambach and Trustees Sapp and Gohl refine the Intergovernmental Agreement with District 220, currently a draft, based on the points roughed out in their discussion. Trustee McManus seconded. All present said aye.

Motion Approved

Trustee McManus motioned to adjourn the public session at 12:50 p.m. Trustee Gohl seconded. All present said aye.

Meeting Adjourned

Approved _____